

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, October 6, 2016 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting

AGENDA

7:00 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

I. Minutes of the September 1, 2016 adopt minutes

II. Executive Closed Session:

Motion to go into Executive Closed Session pursuant to the following sections(s) of the Rhode Island General Laws:

42-46-5 (a)(5)-Real Estate: For any and all discussions or considerations related to the acquisition or lease of real property for public purposes.

42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel

III. Reconvene into Open Public Session to announce any closed session votes as required to be disclosed pursuant to Rhode Island General Laws: 42-46-4

IV. Treasurer's report—update

Jay

V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties . We needed a couple of new “don’t do anything signs” large.
Updates

VI. Update Projects in Process

1. Discussion of Management Plans for Properties and annual site visits:

Wolf Hill – see details below -Done

Jim Russell-Fall of 2016 **Kristen**

Hanton City/Audubon –Fall of 2016**Marc**

Hyde Tree Farm Annual visit Fall 2016**Barbara**

D’Angelo Family Farm Annual visit Fall 2016**Barbara**

Cavanagh Property – Annual Visit update 2016 **Steve**

Steere Orchard –Annual Visit update Visit Fall 2016 **Barbara**

Caroline E. Judson Trust Property/Signs/Annual visit 2016-Damage from plows

Matteo Property Annual Site visit –2016

Olivia's Forest (Gallo) –Complete **Cub scouts** adopted
 Greenville Nature Reserve—Finish trail/Map **Marc**
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2016 **Barbara**
 Latham Brook Preserve Baseline Documentation Property 2016 **Marc**

Properties from Developments—Volunteers to evaluate and visit these properties?

Ryan Court –Site Visit
 Clark Rd

2. **Trail Maps—** update
3. **Scout Projects-** -update
4. **Grants—**Still trying to get USDA money. Discussion of conservation easement. Must adjust Conservation agreement, get new appraisal with conservation agreement attached, must do a baseline documentation and more hopefully be able to get this done by Spring 2017.
5. **Mary Mowry House** Third quarter update from Preserve RI to go before Town Council. We need to decide to spend \$2376 (still with Preserve RI for the rehab of the second Chimney). PRI will get a new estimate. There is no activity planned for 4th quarter. Windows will be complete and painting is done. Planning for fundraising and work on Front porch will bring us to Phase Three. Evaluate where we are and where we are going 2017. Update
6. **Mowry Farm:** We should get a report from Revive the Roots about where they are with the farm. Update
7. **WOLF HILL-** Update Baseline documentation Program—nothing new. Kristen is going over the current management plan and should bring us some ideas. We have been contacted by the Students to get going on the project with our input. Discuss and let them know They are doing their site visit “now”. Update
8. **Volunteer Stewards-Meetup** I have RILTC tee shirts 7 extra large, 5 large I think we should give to our volunteers. We are up to 132 Stewards Update
Marc/Dilena
9. **Risk Management-** Update **Marc**
10. **Technical Review** -Update **Don/Barbara**
11. **Calendar:..** . Work Project with NRSOS and possibly Bryant group for October 14th.

12. **Other Projects:** 1. **Records Project:** Update Kristen/Steve

2. **Baseline Documentation Project:** **Latham Brook Preserve** completed and sent to members.

Wolf Hill as Management Plan and BDP

update
Barbara

13. **Conservation** Commission News:

Don

14. **Public Comment and Questions**

5 minutes

VII. Outstanding items/Correspondence/New Business/**Next Meeting November 3, 2016.**

VIII. Move to Adjourn